

**IDAHO BOARD OF COSMETOLOGY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 6/13/2017**

**BOARD MEMBERS PRESENT:** Debra J Hummel - Chair  
Merrilyn Cleland  
Geneal Thompson  
Linda Swope

**BOARD MEMBERS ABSENT:** Lindy High

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, General Counsel  
Kim Aksamit, Technical Records Specialist II  
Allegra Earl, Technical Records Specialist I

The meeting was called to order at 8:30 AM MDT by Debra J Hummel.

**OLD BUSINESS**

To Do List – The Board reviewed the to do list and discussed the subcommittees designated by the Board. Ms. Cory reviewed the emails to be sent out the subcommittee members. Ms. Cory discussed the timelines to have all public comments in and sent to the subcommittees. The Board will have a full Board meeting on July 26<sup>th</sup> at 9 am, to receive a report from all three subcommittees. Ms. Cleland stated that staff assisting the subcommittees may benefit from attending the National Interstate Counsel of State Boards of Cosmetology Conference. The Board agreed.

Ms. Cleland made a motion to have the Board Chair work with the Bureau to send the appropriate staff to the NIC Conference in West Virginia. It was seconded by Ms. Thompson. Motion carried.

**NEW BUSINESS**

**EXECUTIVE SESSION**

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Thompson. The vote was: Ms. Hummel, aye; Ms. Cleland, aye; Ms. Thompson, aye; and Ms. Swope, aye. Motion carried.

Ms. Thompson made a motion to come out of executive session. It was seconded by Ms. Cleland. The vote was: Ms. Hummel, aye; Ms. Cleland, aye; Ms. Thompson, aye; and Ms. Swope, aye. Motion carried.

## **APPLICATIONS**

Ms. Swope made the motion to accept the apprentice application for Cristina Gonzalez Mendoza. It was seconded by Ms. Cleland. Motion carried.

## **ADJOURNMENT**

Ms. Swope made a motion to adjourn the meeting at 8:46 am. It was seconded by Ms. Cleland. Motion carried.

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Debra J Hummel, Chair

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Merrilyn Cleland

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Geneal Thompson

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Linda Swope

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Lindy High

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Tana Cory, Bureau Chief